



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Pinal Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on **Wednesday June 11, 2008, from 1:00 p.m. to 4:00 p.m.** at the Central Arizona College Signal Peak Campus, Residential Life Tower Building A , 8470 North Overfield Road Coolidge, Arizona 85228. Some members of the Council may elect to attend telephonically.

Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

- | | | |
|----|---|---|
| 1. | Call to Order | Kai Gerkey, Vice Chair |
| 2. | Introductions | Staff and Council |
| 3. | Consent Agenda | Kai Gerkey, Vice Chair |
| | A. Approve May 14, 2008 Council Minutes | |
| 4. | Discussion and Possible Adoption of Needs and Assets Template and Data Collection Framework | Cassandra O'Neill, LeCory & Milligan Consultant |
| 5. | Discussion and Possible Adoption of Governance Policy | Kai Gerkey, Vice Chair |
| 6. | Discussion and Possible Adoption of Meeting Date and Locations Through 2009 | Kai Gerkey, Vice Chair |

7. Call to the Public

Kai Gerkey, Vice Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

8. Adjourn

Kai Gerkey, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 320-2344. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of June 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council

Aimee Kempton-Sarosi

Aimee Kempton-Sarosi, Pinal Regional Coordinator

Posted this 6th day of June 2008, at 12:00 p.m.